

AGENDA  
STATE BAR OF CALIFORNIA  
BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT  
**OPEN SESSION**

Friday, March 26, 2004  
11:00 a.m. – 1:00 p.m.

The State Bar Office  
1149 South Hill Street  
Board Room, 7<sup>th</sup> Floor  
Los Angeles, CA 90015  
(213) 765-1000

*Questions regarding any agenda item should be directed to the Board Committee Coordinator [Karen Hagelund (415) 538-2299] or the Board Committee Chair [Vivian Kral (650) 367-1771]. Committee members are requested to notify the Board Committee Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.*

**I. CHAIR'S REPORT**

**II. CONSENT**

- A. Ratification of Previous Board Committee Action Taken at March Conference Call (Vivian Kral)

**III. ACTION ITEMS**

- A. Liaison Policy for State Bar Committees, Creation and Implementation MARCH 151 (Vivian Kral)
- B. Proposal to Establish Guidelines for Appointment of Out-of-State Members and Inactive Members to State Bar Committees (Karen Hagelund)

**IV. DISCUSSION ITEMS/REPORTS**

- A. Outreach Reports
  - 1. Discussion of Additional Requirements for Application to Section Executive Committees (David Marcus)
  - 2. Contacts with Committees and Sections (if any)
- B. Subcommittee/ Task Force Reports
  - 1. Bar Examiners Subcommittee to Interview Officer Candidates, Status Report (Vivian Kral, David Marcus)
  - 2. Spring Summit Advisory Committee, Status Report (Demetrius Shelton, Pat Lee)

AGENDA  
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**CLOSED SESSION**

Friday, March 26, 2004  
11:00 a.m. -1:00 p.m.

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**I. CONSENT ITEMS \***

- A. Ratification of Previous Board Committee Action Taken at March Conference Call (Vivian Kral)

**II. ACTION ITEMS/DISCUSSION ITEMS \***

- A. ABA House of Delegates, Annual Appointment of State Bar Delegates  
MARCH 6050 (Vivian Kral, Karen Hagelund)
- B. Judicial Council, Annual Appointment of State Bar Member  
MARCH 6060 (Vivian Kral, Karen Hagelund)
- C. Committee on Sexual Orientation and Gender Identity Discrimination, Interim Appointment of Member MARCH 6020 (Pat Lee)
- D. International Law Section Executive Committee, Interim Appointment of Member  
MARCH 6030 (Pam Wilson)
- E. Litigation Section Executive Committee, Interim Appointment of Member  
MARCH 6040 (Pam Wilson)
- F. Fee Arbitration Panel, Appointment and Reappointment of Arbitrators  
MARCH 6011 (Jill Sperber, Scott Drexel)
- G. Legal Services of Northern California, Appointment of Attorney Members to the Board of Directors MARCH 6012 (Mary Viviano)
- H. Legal Aid Society of Orange County (LASOC), Appointment of Attorney Member to the Board of Directors (Mary Viviano)
- I. California Rural Legal Assistance (CRLA), Appointment of Attorney Members to the Board of Directors (Mary Viviano)

**III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA\*\***

\* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

\*\* Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).